Minutes

Town of Oshkosh

Town Board Meeting - June 14, 2010 - 7:00 p.m. - Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 6.

Chairman Frey called meeting to order at 7:00 p.m.

MOTION BY ERDMAN, KAUFMANN SECONDED, TO APPROVE MINUTES DATED MAY 24, 2010 AS PRESENTED. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.

Public Participation:

Officer Putzer with the Winnebago County Sheriff's Office was in attendance to take questions from the audience.

Phil Grundy, Fire Chief, mentioned that they had advertised the old rescue truck in the Wisconsin Fire Dispatcher magazine. He had some calls on it, but most were concerned about the 6.40 diesel engine, which has been known to have problems. Their asking price is \$80,000. Grundy wanted to know if the board would have any objection to selling the truck through a broker. The board had no objection.

Phil Grundy and Steve Karow met with a person about a slightly different type of lock system for the fire department doors. This system uses cards as keys. It's estimated to be the same price as what Kitz and Pfeil had offered at \$1800 with a key pad system. During a power failure it would last up to 6-8 hours.

Board agreed that the door in the fire house needs to be replaced. An estimate is about \$300. Grundy reminded the board that Veolia did offer a \$200 donation towards a new door locking system. Grundy will obtain a proposal.

Bob Plummer asked when they should receive their new property tax assessment.

Matthew Ziegenhagen, the new VFD applicant, introduced himself to the board. His application is up for approval at the next town board meeting.

Vicky Rowe was in attendance to talk about the Clarence Smith's possible illegal sewer connection. The Island View Sanitary District plans to hired

Rich Wood to inspect the property. Chairman Frey plans to approach Winnebago County about other issues at the Clarence Smith property as in a trailer.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, talked about Clarence Smith sewer violation.

Frank reported that at 5014 Island View, Fox Valley Tech students are building a house there.

Variance Request of Randy & Karen Domer.

On June 24 the Town of Oshkosh Planning & Zoning Commission at 6:00 p.m. on site to discuss the request.

Unfinished Business:

None.

New Business:

Approve Operator License applicant of Colleen Winkler.

MOTION MADE BY ERDMAN, KAUFMANN SECONDED, TO
APPROVE OPERATOR LICENSE OF COLLEEN WINKLER. MOTION
CARRIED.

Forthcoming Events of public interest:

Chairman Frey reported he has been in contact with Bob Bingin, Michels Materials, on the progress of solving complaints regarding the Grundy Quarry. Vibra Tech, independent researcher, is also looking into the complaints.

Frey has been talking plenty of calls complaining about high-grass; Mortensen was one and he plans to take care of it. He has written out a weed notice to Sue Tschech, 4712 Cty Rd. S, that will be delivered.

The board talked about ruts from trucks on Glen Valley Road.

Erdman reported that he attended a comprehensive plan for land and water meeting last Thursday. Forming a lakes commission was removed from the WWLC plan. July $\mathbf{1}^{\text{st}}$ there will be a County Unit meeting.

Correspondence:

1. WI Dept of Administration; Thomas Rusch Annexation.

- 2. City of Oshkosh; Rusch Snell Rd Annexation Plan Commission Staff Report.
- 3. Lakeshore Tobacco Prevention Network & NE WI Area Health Education Center; Smoke-Free Air Law.
- 4. Winnebago Co Land & Water; Public Hearing Resource Management Plan.
- 5. Ron Harrell; manholes in road.
- 6. Partisan Primary and General Election notice.
- 7. Mitigation Grant Funding, Winnebago Co Emergency Management
- 8. Government Grants and Programs Conference August 12, 2010.

MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN SECONDED. MOTION CARRIED.

MOTION MADE BY ERDMAN, SECONDED BY KAUFMANN, TO ADJOURN. MOTION CARRIED.

Meeting adjourned at 8:32 p.m.

X

Jeannette Merten Town of Oshkosh Clerk